

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
CRIMINAL MINUTES - TRIAL

Case No. 7:08CR54

At Roanoke

Date 12/17/09

PRESENT: HON James C. Turk, JUDGE C. Patrick Hogeboom, III
S. Sakalas Carol Jacobs John Richmond, Cindy Chung
Deputy Clerk Court Reporter Asst. U.S. Attorney

U.S.A. v. (DEFENDANTS LISTED BELOW)
(1) WILLIAM A. WHITE
✓ present ✓ custody bond O/R
(2) present custody bond O/R
(3) present custody bond O/R
(4) present custody bond O/R
 present custody bond O/R

ATTORNEYS FOR DEFENDANTS
(1) David Damico, Raphael Ferris
✓ present apptd. ✓ retained
(2) present apptd. retained
(3) present apptd. retained
(4) present apptd. retained
 present apptd. retained

 Case called and continued to for trial.
 JURY TRIAL. The Jury impaneled and sworn (see attached list) COURT TRIAL
 Introduction of evidence for Government begun concluded;
✓ Motion for judgment of acquittal granted denied ✓ under advisement
 Introduction of evidence for defendant begun, concluded; Defendant rests XXX
✓ Motion for judgment of acquittal renewed granted denied ✓ under advisement
 Rebuttal evidence; Surrebuttal evidence; Evidence concluded
 Case continued to for further trial
 Closing Arguments Jury charged by court
 Jury retires to deliberate at jury returns at
 JURY VERDICT. (See signed verdict as to each defendant. FINDING BY COURT.

(1) Defendant (2) Defendant
(3) Defendant (4) Defendant
 Jury polled. Polling waived. Mistrial declared. Jury discharged.
 Motion after verdict.

JUDGMENT: Defendant guilty Defendant not guilty

 Court received Presentence Report.
 Copy of Presentence Report not requested.
 A copy of same was furnished to counsel pursuant to Rule 32 F.R.C.P.
 Defendant to remain on bond.
 Defendant remanded to custody.
 Court orders presentence report.
 Case continued until 20 at for sentencing.
 SENTENCE IMPOSED

 ss/lđ Initials of Deputy Clerk

USPO Michael Price present

(Begin 9:11)

Out of the presence of the jurors.

Defendant's motion for judgment of acquittal pursuant to Rule 29A. Argued. Court takes the motion under advisement as to each count.

(Recess 9:34 - Reconvene 9:46)

Roll of jurors called. All present.

Defendant rests.

Out of the presence of the jury: Defendant renews motion for judgment of acquittal. Court takes under advisement.

(Recess 9:50 - Reconvene 10:13)

Court excused jurors until tomorrow at 9:00.

(End 10:15)

Total time in court: 29 minutes

Clerk: S. Sakalas